
THE VILLAGE OF WILLOW SPRINGS COOK COUNTY, ILLINOIS

ORDINANCE NUMBER 2019-O-01

AN ORDINANCE DISSOLVING THE EMERGENCY TELEPHONE
SYSTEM BOARD OF THE VILLAGE OF WILLOW SPRINGS

JOHN M. CARPINO, President

MARY JANE MANNELLA, Clerk

THOMAS E. BIRKS
TERRANCE M. CARR
MICHAEL C. KENNEDY
MELISSA N. NEDDERMEYER
FRED POSCH
KATHRYN STANPHILL

TRUSTEES

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Willow Springs Tressler LLP – Village Attorneys – 2600 East 107th Street, Bolingbrook, Illinois 60440

ORDINANCE NO. 2019-O-01

AN ORDINANCE DISSOLVING THE EMERGENCY TELEPHONE SYSTEM BOARD OF THE VILLAGE OF WILLOW SPRINGS

WHEREAS, the Village of Willow Springs (the "*Village*") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, the Village has established and operated an Emergency Telephone System Board ("ETSB") pursuant to Section 15.4 of the Emergency Telephone System Act (50 ILCS 750/15.4) as set forth in Title 3 (Boards and Commissions), Chapter 5 (Emergency Telephone System Board) of the Village Code, as amended (the "*Code*"); and

WHEREAS, the State of Illinois passed PA 99-0006, which amended the Emergency Telephone System Act, 50 ILCS 750/1, *et seq.* (the "*ETS Act*"), which mandates that in a county with a population of at least 250,000 that has more than one Emergency Telephone System Board (as defined in the ETS Act), Joint Emergency Telephone System Board (as defined in the ETS Act), or qualified governmental entity, any 9-1-1 Authority (as defined in the ETS Act) serving a population of less than 25,000 shall be consolidated such that no 9-1-1 Authority in the county serves a population of less than 25,000; and,

WHEREAS, the Village is located in Cook County, Illinois and its ETSB serves a population of less than 25,000 and is therefore required by the ETS Act to consolidate such that the 9-1-1 Authority serves a population of at least 25,000; and,

WHEREAS, the Constitution of the State of Illinois of 1970, Article VII, Section 10, provides that units of local government may contract or otherwise associate

among themselves to obtain or share services and to exercise, combine, or transfer any power or function in any manner not prohibited by law or by ordinance; and,

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1, *et seq.* authorizes units of local government to enter into agreements for the joint performance of any powers, privileges, functions or authority which may be exercised by a public agency of the State of Illinois; and,

WHEREAS, pursuant to the Intergovernmental Cooperation Act and in accordance with the requirements of the ETS Act, the President and Board of Trustees of the Village of Willow Springs (the "*Corporate Authorities*"), by Ordinance 2018-O-13, adopted on March 22, 2018, approved an intergovernmental agreement establishing the South West Cook County Consolidated Dispatch (the "*IGA*"); which joined the Village's ETSB with the Villages of Hillside, Justice, Westchester, and Forest View, for the purpose of providing facilities, equipment, personnel, software, data processing and all other services necessary or incidental to the provision of emergency and/or municipal dispatch and communication services to its members; and,

WHEREAS, upon approval by the Illinois Statewide 9-1-1 Administrator as evidenced by an order therefrom and the South West Cook County Consolidated Dispatch becoming operational, the Village's ETSB shall be dissolved and all surcharge funds received beginning on that date pursuant to Section 15.3 of the ETS Act and pursuant to Section 17 of the Wireless Emergency Telephone Safety Act shall be transferred to the South West Cook County Consolidated Dispatch.

NOW, THEREFORE, BE IT ORDAINED by the Village President and Board of Trustees of the Village of Willow Springs, Cook County, Illinois, as follows:

SECTION 1: That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

SECTION 2: The Village's ESTB is hereby dissolved and Title 3, Chapter 5 of the Village Code is repealed in its entirety effective on the date the South West Cook County Consolidated Dispatch IGA is approved by the State of Illinois and become effective. The Village President, Village Administrator and/or the Chief of Police are authorized and directed to take all steps necessary, including the execution of all documents, related to the dissolution of the Village's ETSB.

SECTION 3: If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this ordinance.

SECTION 5: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 6: This ordinance shall be in full force and effect from and after its passage, approval by the Village Board, and publication as provided by law.

(Remainder of page intentionally left blank)

Ordinance 2019-O-01, approved and adopted by the President and Board of Trustees
of the Village of Willow Springs, Cook County, Illinois this 24th day of January 2019,
pursuant to a roll call vote, as follows:

	PRESENT	ABSENT	YES	NO	ABSTAIN
Trustee Birks	✓		✓		
Trustee Carr	✓		✓		
Trustee Kennedy	✓		✓		
Trustee Neddermeyer	✓		✓		
Trustee Posch	✓		✓		
Trustee Stanphill		✓			
President Carpino	✓				
TOTAL	6	1	5	0	0


John M. Carpino, Village President

ATTEST:


Mary Jane Mannella, Village Clerk



STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION

I, Mary Jane Mannella, DO HEREBY CERTIFY that I am the duly qualified and appointed Village Clerk of the Village of Willow Springs, Cook County, Illinois, and that as such Village Clerk I do have charge of and custody of the books and records of the Village of Willow Springs, Cook County, Illinois.

I DO HEREBY FURTHER CERTIFY that the foregoing is a full, true and correct copy of **ORDINANCE NO. 2019-O-01, "AN ORDINANCE DISSOLVING THE EMERGENCY TELEPHONE SYSTEM BOARD OF THE VILLAGE OF WILLOW SPRINGS"**, adopted and approved by the President and Board of Trustees of the Village of Willow Springs, Illinois, on **JANUARY 24, 2019** and published in pamphlet form on **JANUARY 24, 2019**.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the Village, on **JANUARY 24, 2019**.




Mary Jane Mannella, Village Clerk
Village of Willow Springs, Cook County, Illinois